

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in adjourned regular session Tuesday, March 9, 2006 at 5:00 PM in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER: Mayor Pro Tem Ulmer called the meeting to order.

ROLL CALL:

COUNCILMEMBERS PRESENT:

Rich Ulmer Mayor Pro Tem

COUNCILMEMBERS ABSENT:

Patricia L. Bortle Mayor
Bob Bell Councilmember
Bob Fauteux Councilmember
Rich Freschi Councilmember

STAFF PRESENT:

Ken Domer City Manager
Cristina Sundstrom Deputy City Clerk

FLAG SALUTE:

City Manager Domer and Mayor Pro Tem Ulmer led the flag salute.

ORAL COMMUNICATIONS

STAFF REPORTS

City Attorney:

1. a) Consideration of Possible Approval of an Agreement Relating to the Consent of the City of Villa Park to the Transfer of the Franchise Agreement Held by Century-TCI California, L.P. and Controlled by Adelpia Communications Corporation to An Entity Controlled by Time Warner, Inc. and b) Consideration of Resolution No. 2006-2864, a Resolution of the City Council of the City of Villa Park, California Rescinding Resolution No. 2005-2851, and Approving Agreement Related to the Consent of the City of Villa Park to the Transfer of the Franchise Agreement to an Entity Controlled by Time Warner, Inc.

City Manager Domer reported that due to the fact that an agreement was not reached with Time Warner, Inc. in time for this meeting, he informed the City Councilmembers in advance that there would be no need for a meeting. Consequently, when the meeting was called to order by

Mayor Pro Tem Ulmer, it was announced that there was not a quorum. As such, the meeting was adjourned.

ADJOURNMENT

It was moved by Mayor Pro Tem Ulmer to adjourn the meeting at 5:02 PM to the next regular session of the City Council on March 28, 2006 at 7:30 P.M.

W. Richard Ulmer, Mayor Pro Tem
City of Villa Park

ATTEST:

Kenneth A. Domer, City Clerk
City of Villa Park